

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, SEPTEMBER 10, 2013  
5:30PM AT TOWN HALL**

**I. Public Comment A\***

**II. Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report
2. Town Foreman Retirement
3. Special Event Permit RE: Bluegreen on Bell Street: Cancelled
4. Stockpiled Asphalt Aggregate

**B. Parks**

1. Dock at Joni's Beach
2. Request from La Pointe Community Clinic for waiver rental and deposit fees for use of Harry E Nelson Recreation Center for the Old Codger's Softball Game

**C. MRF**

1. MRF Supervisor's Report

**IV. Committees**

**A. Zoning**

1. ZA's Report
2. Appointment of Town Plan Commission member to a term ending 4/30/16
3. Appointment of Seated Member to Zoning Board of Appeals to fill out a term ending 6/30/16
4. Expedited citation authority to Planning and Zoning Administrator
5. Date set for Public Hearing on Ordinance text changes

**B. Harbors**

**C. Committee on Local Food System**

**V. Town Hall Administration**

- A. Budget Report
- B. La Pointe Community Clinic Roof
- C. Establish Working Group on Amending/Updating La Pointe Emergency Plan
- D. Town Board meeting at Big Bay Town Park (Picnic Shelter)

**VI. Vouchers**

**VII. Alternative Claims August 2013**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Special Town Board Meeting August 27, 2013
- B. Regular Town Board Meeting August 27, 2013

**X. Police**

**A. Police Department**

1. Police Chief's Report

**XI. Emergency Services**

**A. Fire Chief's Report**

- B. Authorize Fire Dept and Public Works to initiate process to establish dry hydrant(s) strategically around Island

**C. Ambulance Director's Report July, 2013**

**XII. Library**

**A. Library Board Minutes July 11, 2013**

**XIII. New Agenda Items for Future Meetings**

**XIV. Public Comment B\*\***

**XV. Lawsuits & Legal Issues**

**XVI. Liquor & Operators' Licenses**

- A. Application for Temporary Class "B" license
  1. La Pointe Community Clinic
    - a. September 21, 2013 at Harry E Nelson Recreation Center
- B. Resignation of Agent for Bluegreen on Bell Street

**XVII. Adjourn**

**\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.**

**\*\* Public Comment which is longer than one minute**